

Village of Wapella
Regular Board Meeting
October 18, 2016
7:00 pm
Village Hall

- 1) Call meeting to order
- 2) Pledge of allegiance
- 3) Roll call
- 4) Motion to approve minutes from Sept. 20, 2016
- 5) Motion to approve okayed bills
- 6) Department reports
 - a) Streets
 - b) Health and Safety
 - c) Water
 - d) Zoning
 - e) Finance
- 7) Public comment, 3 minutes per person
- 8) New Business for discussion and vote
 - a) Purchase of new chlorine system for pump house
 - b) Purchase of chain operated valve for pump house
 - c) Discussion on water tower drain down, give Farnsworth ok to let bids and schedule
 - d) Removal of tree at 305 s. poplar
 - e) Assignment of department heads
 - f) Replacement of gas valve at pump house
 - g) Clyde access to water billing program
 - h) Replacement of cathodic protection on water tower.
- 9) Executive session
 - a) The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee (5 ilcs 120/2(c)(1))
- 10) New business continued
 - a) The appointment, employment, compensation, discipline, performance, or dismissal of a specific employee (5 ilcs 120/2(c)(1))
- 12) Motion to adjourn

President Richard J. Karr



6:50 pm

Oct 16, 2016